

CHARTER TOWNSHIP OF WHITE LAKE
Draft Minutes of the Special Board of Trustees Meeting
August 24, 2023

CALL TO ORDER

Supervisor Kowall called the meeting to order at 5:00 P.M. He then led the Pledge of Allegiance.

ROLL CALL

Clerk Noble called the Roll:

Present:

Rik Kowall, Supervisor
Anthony L. Noble, Clerk
Mike Roman, Treasurer
Scott Ruggles, Trustee
Liz Smith, Trustee
Andrea Voorheis, Trustee
Michael Powell, Trustee

Also Present:

Hannah Micallef, Recording Secretary

APPROVAL OF AGENDA

It was **MOVED** by Clerk Noble, seconded by Trustee Powell to approve the agenda as presented.
The motion carried with a voice vote: (7 yes votes).

PUBLIC COMMENT

None.

NEW BUSINESS

A. RESOLUTION #23-030; ACCEPTING THE OFFER TO PURCHASE VACANT PROPERTY ON HURONDALE DRIVE IN WHITE LAKE TOWNSHIP

Supervisor Kowall said Treasurer Roman did a great job pushing the parcel through the process, the property was approved years ago to put up for sale. The sale would be a cash offer for \$55,000.

It was **MOVED** by Clerk Noble, seconded by Trustee Voorhies to approve Resolution #23-030; accepting the offer to purchase therefore vacant property on Hurondale Drive in White Lake Township. The motion carried with a voice vote: (7 yes votes).

B. REQUEST TO APPROVE ADDITIONAL SERVICES NOTIFICATION FROM REDSTONE

Mr. Redstone and Chief Keller came to Supervisor Kowall concerned about the design for the future gun range. They wanted to make sure the range was built right the first time, and Mr. Redstone made a strong argument towards having this done. The cost of the design was \$25,000.00. This was a key element to keeping the design process moving forward. This design would involve the HVAC design and internal design in regards to the range. It would include the upgrades of the electricity loads needed for the range. The internal design was excluded initially; the space was included with the current whole design.

It was MOVED by Trustee Powell, seconded by Supervisor Kowall moved to approve the modified contract with Redstone Architects not to exceed \$25,000 to approve the construction design of the range inside of the new Public Safety building. The motion carried with a voice vote: (7 yes votes).

ADJOURNMENT

It was MOVED by Supervisor Kowall, seconded by Trustee Smith to adjourn at 5:05 p.m. The motion carried with a voice vote: (7 yes votes).

Rik Kowall, Supervisor
Charter Township of White Lake

Anthony L. Noble, Clerk
Charter Township of White Lake